



AGENDA
REGULAR VILLAGE BOARD MEETING
Village Hall - Public Meeting Room
Monday, August 4, 2014 – 7:00 p.m.

Reasonable accommodations/auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847.883.8600) 48 hours in advance if you need special accommodations to attend. Regular Village Board Meetings will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so.

CALL TO ORDER

1.0 ROLL CALL

2.0 APPROVAL OF MINUTES

2.1 Approval of the July 28, 2014 Regular Village Board Meeting Minutes

3.0 REPORTS OF OFFICERS

- 3.1 Mayor's Report
- 3.2 Village Clerk's Report
- 3.3 Village Treasurer's Report
- 3.4 Village Manager's Report

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on August 4, 2014 in the amount of \$562,852.06

5.0 CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)

6.0 PETITIONS AND COMMUNICATIONS

7.0 CONSENT AGENDA

Items on the Consent Agenda will be approved by one motion. If a Trustee wishes to discuss any item, it will be pulled from the Consent Agenda and discussed under "Unfinished Business".

- 7.1 Approval of Amendment to Ordinance No. 08-3057-40 and Architectural Review Board recommendations regarding a proposed monument ground sign at Lincolnshire Retail Center (Village Green)
- 7.2 Approval of a Resolution Amending the approved plans of Ordinance No. 07-3005-33 permitting the installation of cellular antennae at a lower mounting height and revised mounting design on an existing monopole tower
- 7.3 Approval of Purchase of a Replacement 16-Yard Self-Contained Trailer Mounted Leaf Machine from R.N.O.W. Inc., West Allis, Wisconsin in the Amount of \$46,098.00 (Village of Lincolnshire)

8.0 ITEMS OF GENERAL BUSINESS

8.1 Planning, Zoning & Land Use

8.11 Approval of a Resolution permitting redesign of a detention pond at the Forestview Subdivision to reduce slope angles, allowing a retaining wall

and fence to be eliminated (Forestview, Inc.)

- 8.12 Further consideration of Referral of an amendment to Rezoning Ordinance No. 07-2993-21 to permit elimination of a required screening fence at the Forestview Subdivision (Forestview, Inc.)

8.2 Finance and Administration

8.3 Public Works

8.4 Police

9.0 **REPORTS OF SPECIAL COMMITTEES**

10.0 **UNFINISHED BUSINESS**

11.0 **NEW BUSINESS**

12.0 **EXECUTIVE SESSION**

13.0 **ADJOURNMENT**